

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
Friday, January 10, 2003

8:15 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee - Marilyn Kaufman, Jackie Johnsrud, Pamela Maxson-Cooper, June Bahr, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of December 5, 2002
- B. UW Madison Proposed Expansion of BSN Program to LaCrosse
- C. Pass Rate Monitoring Report

Discussion of Faculty Qualifications

- D. Criteria for Evaluating Alternative Models for Clinical Education

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

9:00 AM – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

- E. Approval of Minutes of December 5, 2002

Administrative Report

- F. Hotel Reservations with Confirmation Numbers for FY 2003

- G. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion re: LPN's Required to Go Through CGFNS

Discussion re: Review of White Papers

- H. Updated Nursing Refresher Courses (For Use When Reviewing Limited Licensure Petitions)

- I. 2002 Minnesota Amended Nurse Practice Act

- J. Correspondence from Rehabilitation Nursing Certification Board

- K. Correspondence from National Council re: 2003 PN Job Analysis Study – Request for Nominations of Expert Panel Members

Report of the Education and Licensure Committee

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.

Impaired Professionals (IPP)

- Review of IPP Discharge (J.H.)
 - Appearance to Appeal IPP Conditions (M.M.) 9:30 a.m.
 - L. Appearance and Request for Initial 3-Month Stay of Suspension - Holly Davis, RN 10:00 am
 - M. Request for 3-Month Stay of Suspension – Mary Albertz, RN/LPN
 - N. Due for a 3-Month Stay of Suspension – Jill Bushong, RN
 - O. Request for Reinstatement of 3-Month Stay of Suspension – John Allen, RN
 - P. Request for 3-Month Stay of Suspension – Kathleen Anglehart, RN
 - Q. Request for 3-Month Stay of Suspension and Modification – Leslie Hoberg, RN
 - R. Due for a 3-Month Stay of Suspension – Laurie Kassel, RN
 - S. Request for 3-Month Stay of Suspension and Modification – Brenda Klabacka, LPN
 - T. Request for Initial 3-Month Stay of Suspension – Ellen Laluzerne, RN
 - U. Request for 3-Month Stay of Suspension – Mark Leroux, RN
 - V. Due for a 3-Month Stay of Suspension – Treiva Livesey, RN
 - W. Request for Full Licensure – Dianne Madson, LPN
 - X. Due for a 3-Month Stay of Suspension – Kim Mayer, LPN
 - Y. Request for Extension of Time to Pay Costs – Kelly O'Connor, LPN
 - Z. Request for Full Licensure – Lynda Quade, RN
 - Aa. Request for 3-Month Stay of Suspension and Modifications – Gail Rabska, RN
 - Bb. Possible Violation of Board Order – David Sargent, RN
 - Cc. Request for Full Licensure – Jill Wetzler, RN
- Deliberation on Other Monitoring Cases Received after Mailing of the Agenda
- Dd. Deliberation of Proposed Stipulation – Ellen N. Laluzerne, RN – Case Advisor: June Bahr (02 NUR 111)
 - Ee. Deliberation of Proposed Stipulation – Terry Lee Reyer, LPN – Case Advisor: June Bahr (02 NUR 297)
 - Ff. Deliberation of Proposed Stipulation – Rayne Susan Stevens, LPN – Case Advisor: Marie Kohlbeck (01 NUR 260)
- Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda
- Gg. Deliberation of Proposed Administrative Warning – C.C.B., RN
- Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda

- Hh. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Marilyn J. Gaar, LPN – Case
Advisory: June Bahr (LS0210031NUR)
- Ii. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Julia M. Reed, LPN – Case
Advisor: Ruth Lindgren (LS0210021NUR)

Deliberation of Proposed Decisions that May be Received after Mailing of the Agenda

Division of Enforcement & Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Informational Items

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Marilyn Kaufman, Katherine Osborne, Betty Lawrence and Department of Enforcement Staff